

**ST. CHARLES POLICE PENSION BOARD
AGENDA**

Wednesday, December 5, 2012

1:00 p.m. – St. Charles Police Department

- 1. MEETING CALLED TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE PREVIOUS MEETING MINUTES**
 - A. September 6, 2012
- 4. INVESTMENT ACTIVITIES**
 - A. Investment Policy Risk Review
- 5. OLD BUSINESS**
 - A. Fiduciary Insurance
 - B. Administrative Rules & Regulations
 - Military Buy-Back Policy
 - C. IRS Issue Update
 - D. Goss & Schubert Contributions Refund
- 6. ACCOUNTANT’S REPORT/PRESENTATION AND APPROVAL OF BILLS FOR DISBURSEMENT**
- 7. APPLICATIONS FOR MEMBERSHIP**
- 8. APPLICATIONS FOR BENEFITS**
 - A. Annual Disability Exam – Gilbert
 - B. Annual Disability Exam – Kern
 - C. Termination of Benefits for Olson Child Turning 18
- 9. NEW BUSINESS**
 - A. 2013 Meeting Dates
 - B. Policy for RFP for Services
 - C. Suspension vs. Creditable Service Issue
 - D. Pension Benefits Review
- 10. MATTERS FROM THE PUBLIC**
- 11. ADJOURNMENT**